



**SPECIAL CITY COUNCIL MEETING
JANUARY 2, 2001**

Date & Time On the 2nd day of January, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in special session, at 6:00 p.m., with the following members and officers present:

Attendance Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Bob Terrell; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

Executive Session It was the consensus of the City Council that the City Council meet in closed session at 6:00 p.m. to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:
 - a) Cruse, et al. v. City of Fort Worth and Cook's Children's Medical Center, Cause No. 096-173566-98;
 - b) U.S. Fleet Services, Inc. v. City of Fort Worth, Cause No. 3-00CV00479P;
 - c) Legal issues concerning any item on the City Council's regular meeting agenda for January 2, 2001;

as authorized by Section 551.071 of the Texas Government Code; and

2. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and
3. Discuss the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a

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detrimental effect on the position of the City in negotiations with a third party; and

- 4. Deliberate concerning the appointment of a City Manager, as authorized by Section 551.074 of the Texas Government Code.**

Adjournment

There being no further business the meeting was adjourned at 6:53 p.m.